K34809

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Las Villas, Inc. (Name of Corporation)
DOCUMENT NUMBER: K34809
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Orestes Perez
(Name of Person)
Las Villas, Inc.
(Name of Firm/Company)
5394 Palm Avenue
(Address)
Hialeah, FL 33012
(City/State and Zip Code)
For further information concerning this matter, please call:
Antonio Perez (Name of Person) at (305) 823-4120 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Orestes Perez	President and Director
_{of} Las Villas, Inc.	(Title)
	e of Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
Florida	Usignature of resigning officer/director) One Stats

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314